BEFORE THE BOARD OF REGISTERED NURSING DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

In the Matter of the Accusation Against:

SHELDON LEO KESSLER 427 Spruce Street, Apt. 4 Clearfield, PA 16830

Registered Nurse License No. 689170

Respondent.

Case No. 2012-206

OAH No. 2011111070

DECISION

The attached Proposed Decision of the Administrative Law Judge is hereby adopted by the Board of Registered Nursing as its Decision in the above-entitled matter.

This Decision shall become effective on September 20, 2012.

IT IS SO ORDERED this 21th day of August, 2012.

Raymond Mallel, President

Board of Registered Nursing

Department of Consumer Affairs

State of California

BEFORE THE BOARD OF REGISTERED NURSING DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

In the Matter of the Accusation Against:

SHELDON LEO KESSLER Brockway, PA 15824

Registered Nurse License No. 689170

Case No. 2012-206

OAH No. 2011111070

Respondent.

PROPOSED DECISION

This matter was heard before Administrative Law Judge Jonathan Lew, Office of Administrative Hearings, State of California, on June 11, 2012, in Sacramento, California.

Arthur D. Taggart, Supervising Deputy Attorney General, represented Louise R. Bailey, M.Ed., R.N. (complainant), Executive Officer, Board of Registered Nursing (Board), Department of Consumer Affairs.

Sheldon Leo Kessler (respondent) appeared telephonically on his own behalf.

Evidence was received, the record was closed, and the matter was submitted for decision on June 11, 2012.

FACTUAL FINDINGS

1. On September 20, 2006, the Board issued Registered Nurse (R.N.) License Number 689170 (license) to respondent. Respondent's R.N. license expired on September 30, 2008. It has not been renewed. Complainant seeks to discipline respondent's license based upon license discipline imposed by the Pennsylvania State Board of Nursing as described below.

Pennsylvania Disciplinary Action

2. On February 19, 2010, pursuant to the Final Order of Automatic Suspension in the disciplinary proceeding titled "In the Matter of the Automatic Suspension of the License to Practice Professional Nursing of Sheldon Leo Kessler, RN," Docket No. 0177-51-2010,

respondent's license to practice professional nursing in the Commonwealth of Pennsylvania was automatically suspended based on the following criminal conviction. On November 10, 2009, in the criminal proceeding titled *Commonwealth v. Sheldon Leo Kessler* (Ct. Common Pleas, Clearfield County, PA, 2009, Case No. CP-17-CR-316-2009), respondent pled guilty to violating section 13(a)(12) (the acquisition or possession of a schedule II controlled substance [Demerol] by misrepresentation, fraud, forgery, deception, or subterfuge, a felony); and section 13(a)(16) of the Drug Act, 35 P.S. section 780-113(a)(16) (knowingly or intentionally possessing a schedule II controlled substance [Demerol] by a person not registered under this Act, a misdemeanor).

The incident underlying respondent's conviction occurred on January 23, 2009. Respondent was working at that time in the Medical Surgical Unit at Clearfield Hospital, in Clearfield, Pennsylvania. He accessed an automated narcotic dispensing instrument (Pyxis) to obtain medication for a patient. While doing so, he also removed two Demerol tubes (50 mg each) for himself. When interviewed on February 27, 2009, respondent admitted taking the two Demerol tubes, and self-injecting both.

- 3. Respondent was sentenced to a 90-day term in the Clearfield County Jail, and placed on two years probation, to run consecutively. He was eligible to participate in the county's work and early release programs, and was released after 70 days. Upon his release, he was to attend and successfully complete drug and alcohol counseling at Two Roads Counseling in Hyde, Pennsylvania, plus any follow-up recommendations. Respondent remains on criminal probation through November 2012. He is compliant with all terms and conditions of his probation.
- 4. Respondent explained that he took the Demerol from his workplace as part of a planned suicide attempt. He was involved at that time in a child custody dispute with his ex-wife. She would not let him see his children and he became depressed. He indicated that he took the Demerol and became unconscious. When he regained consciousness, he drove out of town and slit both wrists. He was discovered two days later in his car and taken to a trauma center, and later admitted to Warren State Hospital. Respondent went through a sixmonth drug and alcohol treatment program, and was also managed for depression. This was his second suicide attempt. He had previously slit his wrists in 2006. This first suicide attempt also related to marital issues. He was prescribed medications at that time and he believed that this was sufficient to treat his depression.
- 5. Respondent was working as a registered nurse when he attempted suicide on those two occasions. He is no longer working in any capacity. He resides with his mother and receives Social Security disability income based upon his mental health issues.

Rehabilitation

6. Respondent is seeing Luisito Dingcong, M.D., for treatment of Major Depression and Generalized Anxiety Disorder. He sees Dr. Dingcong every three to six months. Dr. Dingcong has followed respondent since March 2009, and avers by letter dated

February 22, 2012, that respondent has been compliant with his treatment. Respondent's current medications include Ambien, Klonopin, Abilify, Paxil and Wellbutrin. Respondent takes these medications daily for depression, anxiety and to help him sleep. Dr. Dingcong noted that respondent has not given him any reason to suspect that respondent is abusing any of his medications. Dr. Dingcong believes that respondent is ready to return to nursing. Dr. Dingcong did not elaborate beyond this.

7. Respondent was seen by licensed psychologist and certified addiction counselor William G. Allenbaugh II, MA, CADC. He evaluated respondent on February 23, 2012 for the purpose of a drug and alcohol evaluation. Dr. Allenbaugh diagnosed respondent along Axis I with Major Depressive Disorder without Psychotic Features, and Generalized Anxiety Disorder. Dr. Allenbaugh opined with regard to respondent's readiness to return to nursing:

Records indicate that he is on probation until November of 2012. Reports from probation indicate he has not been a problem and there is no indication of drug abuse. Mr. Kessler desires of [sic] returning into the nursing profession. He refers to it as "my passion and what I want to do." Based on the present assessment, it is this evaluator's professional opinion that Mr. Kessler is capable of returning to his duties as an RN. This would be contingent upon him continuing to receive outpatient mental health treatment and compliance with medications.

- 8. Respondent receives case management services through Service Access & Management, Inc. He is followed by case managers every two weeks. He also sees a licensed clinical social worker through the Veterans Administration every three to four weeks. Respondent does not participate in any drug and alcohol counseling program at this time. Because Dr. Allenbaugh determined that his underlying mental health issues did not relate to substance abuse issues, respondent did not qualify for drug/alcohol rehabilitation programs for licensed professionals.
- 9. Respondent was married in 1999. He has two children from that marriage, ages nine and twelve. They reside with their mother in Pennsylvania. Respondent pays child support. He does not see his children, but hopes to return to court to address visitation issues again.
- 10. Respondent has not worked as a registered nurse over the past four years. He has not attended nursing seminars, but is willing to take nursing education courses to sharpen his nursing skills. Respondent's financial circumstances have made it difficult for him to petition for reinstatement of his Pennsylvania nursing license. He hopes to submit his medical records and criminal background to the Pennsylvania State Board of Nursing next month. He would like to continue practicing as a registered nurse in Pennsylvania. Respondent has no interest in returning to nursing practice in California at this time.

11. In California Code of Regulations, title 16, section 1445, subdivision (b), the Board has set forth the criteria for evaluating the rehabilitation of a licensee who has been convicted of a crime.¹

Respondent has demonstrated some rehabilitation. Over two years have passed since his conviction and discipline by the Pennsylvania Board. He successfully completed the programs ordered by the court and his criminal probation will terminate later this year. Respondent has no other criminal or disciplinary record. There was no evidence that his diversion of Demerol was for any purpose other than his planned suicide. At hearing he expressed only limited insight into the causes for his behaviors. He remains compliant with his medications. His primary care providers opined that he is capable of returning to former registered nursing duties.

12. When all the criteria set forth in California Code of Regulations, title 16, section 1445, subdivision (b), are reviewed, respondent did not show that he is sufficiently rehabilitated to allow him to retain his license. He twice made attempts on his life, both times while licensed. He remains on Social Security disability for Major Depression and Generalized Anxiety Disorder. His mental health appears fragile, and recommendations in favor of his return to nursing were conditioned upon respondent remaining compliant with his medications and current support programs. Respondent has no interest at this time in returning to California. Even were consideration given to granting him a probationary license, respondent would have great difficulty meeting standard Board terms and conditions of probation while residing and working in Pennsylvania. The public interest could not be

When considering the suspension or revocation of a license on the grounds that a registered nurse has been convicted of a crime, the board, in evaluating the rehabilitation of such person and his/her eligibility for a license will consider the following criteria:

- (1) Nature and severity of the act(s) or offense(s).
- (2) Total criminal record.
- (3) The time that has elapsed since commission of the act(s) or offense(s).
- (4) Whether the licensee has complied with any terms of parole, probation, restitution or any other sanctions lawfully imposed against the licensee.
- (5) If applicable, evidence of expungement proceedings pursuant to Section 1203.4 of the Penal Code.
- (6) Evidence, if any, of rehabilitation submitted by the licensee.

¹ California Code of Regulations, title 16, section 1445, subdivision (b), provides:

adequately protected under such circumstances. For these reasons, respondent's license should be revoked at this time.

Costs

13. Complainant has requested that respondent be ordered to pay costs incurred for investigation and enforcement in the total amount of \$180.00 for the legal work performed by the Attorney General's Office in this matter through May 29, 2012.

LEGAL CONCLUSIONS

- 1. To discipline respondent's license, complainant must prove cause for disciplinary action by clear and convincing evidence to a reasonable certainty. (*Ettinger v. Board of Medical Quality Assurance* (1982) 135 Cal.App.3d 853, 855-856.)
- 2. Pursuant to Business and Professions Code section 2761, subdivision (a), the Board may discipline the license of a licensee who has engaged in "[u]nprofessional conduct."
- 3. Business and Professions Code section 2761, subdivision (a)(4), defines "unprofessional conduct" to include denial of licensure, revocation, suspension, restriction, or any other disciplinary action against a health care professional license or certificate by another state or territory of the United States, by any other government agency, or by another California health care professional licensing board.
- 4. Cause exists for disciplinary action pursuant to Business and Professions Code section 2761, subdivision (a)(4), by reason of the matters set forth in Findings 2 through 4. Respondent's license to practice professional nursing in the Commonwealth of Pennsylvania was suspended based on his criminal conviction.
- 5. The matters set forth in Findings 5 through 12 have been considered. While respondent submitted some evidence of rehabilitation, he did not establish that he was sufficiently rehabilitated to retain his registered nurse license. It would be premature to consider issuance of probationary license to respondent at this time as he has no plans to practice as a registered nurse in California.
- 6. Pursuant to Business and Professions Code section 125.3, a licensee found to have violated a licensing act may be ordered to pay the reasonable costs of investigation and prosecution of a case. In *Zuckerman v. Board of Chiropractic Examiners* (2002) 29 Cal.4th 32, the California Supreme Court set forth factors to be considered in determining the reasonableness of the costs sought pursuant to statutory provisions like Business and Professions Code section 125.3. These factors include whether the licensee has been successful at hearing in getting charges dismissed or reduced, the licensee's subjective good faith belief in the merits of his or her position, whether the licensee has raised a colorable

challenge to the proposed discipline, the financial ability of the licensee to pay, and whether the scope of the investigation was appropriate in light of the alleged misconduct.

Complainant seeks \$180.00 in costs. When all the *Zuckerman* factors are considered, this cost amount is reasonable.

ORDER

Registered Nurse License Number 689170 issued to Sheldon Leo Kessler is revoked.

Respondent shall pay to the Board costs associated with its investigation and enforcement in the amount of \$180.00.

DATED: June 19, 2012

IONATHAN LEW

Administrative Law Judge

Office of Administrative Hearings

1	Kamala D. Harris										
2	Attorney General of California ALFREDO TERRAZAS										
3	Senior Assistant Attorney General										
	ARTHUR D. TAGGART Supervising Deputy Attorney General										
4	State Bar No. 083047 1300 I Street, Suite 125										
5	P.O. Box 944255 Sacramento, CA 94244-2550										
6	Telephone: (916) 324-5339 Facsimile: (916) 327-8643										
7	Attorneys for Complainant										
8	BEFORE THE										
9	BOARD OF REGISTERED NURSING DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA										
10	2010 2010										
11	In the Matter of the Accusation Against: Case No. 2012 - 206										
12	SHELDON LEO KESSLER 10675 Route 28 North										
13	Brockway, PA 15824 A C C U S A T I O N										
14	Registered Nurse License No. 689170										
15	Respondent.										
. 16	Complainant alleges:										
17	PARTIES										
18	1. Louise R. Bailey, M.Ed., RN ("Complainant") brings this Accusation solely in her										
19	official capacity as the Executive Officer of the Board of Registered Nursing ("Board"),										
20	Department of Consumer Affairs.										
21	2. On or about September 20, 2006, the Board issued Registered Nurse License										
.22	Number 689170 to Sheldon Leo Kessler ("Respondent"). Respondent's registered nurse license										
23	expired on September 30, 2008.										
24	STATUTORY PROVISIONS										
25	3. Business and Professions Code ("Code") section 2750 provides, in pertinent part, that										
26	the Board may discipline any licensee, including a licensee holding a temporary or an inactive										
27	license, for any reason provided in Article 3 (commencing with section 2750) of the Nursing										
28	Practice Act.										

28

1	conviction. On November 10, 2009, in the criminal proceeding titled Commonwealth v. Sheldon									
2	Leo Kessler (Ct. Common Pleas, Clearfield County, PA, 2009, Case No. CP-17-CR-316-2009),									
3	Respondent pled guilty to violating section 13(a)(12) of the Controlled Substance, Drug, Device									
. 4	and Cosmetic Act, 35 P.S. section 780-113(a)(12) (the acquisition or possession of a schedule II									
5	controlled substance [Demerol] by misrepresentation, fraud, forgery, deception, or subterfuge, a									
6	felony); and section 13(a)(16) of the Drug Act, 35 P.S. section 780-113(a)(16) (knowingly or									
7	intentionally possessing a schedule II controlled substance [Demerol] by a person not registered									
8	under this Act, a misdemeanor). A true and correct copy of the Final Order of Automatic									
9	Suspension is attached as Exhibit A and incorporated herein by reference.									
10	<u>PRAYER</u>									
11	WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged,									
12	and that following the hearing, the Board of Registered Nursing issue a decision:									
13	1. Revoking or suspending Registered Nurse License Number 689170, issued to									
14	Sheldon Leo Kessler;									
15	2. Ordering Sheldon Leo Kessler to pay the Board of Registered Nursing the reasonable									
16	costs of the investigation and enforcement of this case, pursuant to Business and Professions									
17	Code section 125.3;									
18	3. Taking such other and further action as deemed necessary and proper.									
. 19	0									
20	DATED: October 5, 2011 Stave Bern									
21	LOUISE R. BAILEY, M.ED., RN Executive Officer									
22	Board of Registered Nursing Department of Consumer Affairs									
23	State of California Complainant									
24										
25										
26										
27										
28	SA2011101175									

EXHIBIT A

Final Order of Automatic Suspension



COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE BEFORE THE STATE BOARD OF NURSING

Suspension of the License to Practice

Docket No. 0177-51-201

File No. 2009-51-02714岗

Professional Nursing of Sheldon Leo Kessler, RN

In the Matter of the Automatic

FINAL ORDER OF AUTOMATIC SUSPENSION

WHEREAS, the records of the State Board of Nursing reflect that Sheldon Leo Kessler, RN (Respondent) is the holder of a license to practice professional nursing, license number RN-590294, in the Commonwealth of Pennsylvania; and

WHEREAS, on January 26, 2010, the Board issued a Notice and Order of Automatic Suspension that automatically suspended Respondent's license to practice professional nursing under the authority of section 15.1(b) of the Professional Nursing Law; and

WHEREAS, any hearing held in connection with this matter was limited to the issue of whether Licensee was convicted of the offense as alleged or whether the conviction of the offense was for a felony under the Drug Act; and

WHEREAS, having received no response or request for a hearing by Respondent on the issue of whether Respondent was convicted of the offense as alleged or whether conviction of the offense is a felony under the Drug Act;

NOW THEREFORE, the Board ORDERS that the notice and order of automatic suspension issued on January 26, 2010 shall become FINAL.

The Board ORDERS that Respondent shall immediately CEASE practicing the profession. IT IS FURTHER ORDERED that, if he has not already done so, Respondent shall return his wall certificates, wallet cards, and registration certificates to the Board within 10 days TRUE AND CORRECT COPY of the date of this order by mailing them to:

CERTIFIED FROM THE RECORD THIS 23td DAY OF March A.D. 20-11

Board Counsel Bureau of Professional and Occupational Affairs P.O. Box 2649 Harrisburg, PA 17105-2649

This order shall take effect immediately.

BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS

BASIL L. MERENDA COMMISSIONER

Respondent's address:

Prosecuting attorney:

Board counsel:

Date of mailing:

BY ORDER:

STATE BOARD OF NURSING

interest of the

ANN L. O'SULLIVAN, PhD, CRNP, FAAN CHAIRMAN

Sheldon Leo Kessler, RN P.O. Box 306 Hyde, PA 16843-0306

Margaret Sheaffer, Esquire

C. William Fritz, II, Esquire

February 19, 2010



YLVANIA FE NURSING Docket No. 0 7751-20160 COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE BEFORE THE STATE BOARD OF NURSING

In the Matter of the Automatic Suspension of the License to Practice Professional Nursing of Sheldon Leo Kessler, RN, License No. RN-590294

File No. 2009-51-02714

NOTICE AND ORDER OF AUTOMATIC SUSPENSION

WHEREAS, the records of the State Board of Nursing (Board) reflect that Sheldon Leo Kessler, RN, (Licensee), is the holder of a license to practice professional nursing in the Commonwealth of Pennsylvania, license number RN-590294; and

WHEREAS, the prosecuting attorney for the Commonwealth has filed a petition for automatic suspension (attachment "A"), including copies of records certified by the Court of Common Pleas of Clearfield County, Pennsylvania, which relate that, on November 10, 2009, in the Court of Common Pleas of Clearfield County, Pennsylvania, in the case of Commonwealth y. Sheldon Leo Kessler, criminal court docket no. CP-17-CR-316-2009, Licensee pled guilty to one felony count of the acquisition or possession of a controlled substance by misrepresentation, fraud, forgery, deception or subterfuge of a schedule II controlled substance (Demerol), in violation of section 13(a)(12) of the Controlled Substance, Drug, Device and Cosmetic Act1 (Drug Act), 35 P.S. § 780-113(a)(12); and

WHEREAS, on November 10, 2009, in the Court of Common Pleas of Clearfield County, Pennsylvania, criminal court docket no. CP-17-CR-316-2009, in the case of Commonwealth v. Sheldon Leo Kessler, Licensee pled guilty to one misdemeanor count of knowingly or intentionally possessing a schedule II controlled substance (Demerol), by a person not registered under this Act, in violation of section 13(a)(16) of the Drug Act, 35 P.S. § 780-

TRUE AND CORRECT COPY CERTIFIED FROM THE RECORD THIS 23th DAY OF March AD. 2011

Act of April 14, 1972 (P.L. 233, No. 64), as amended, 35 P.S. §§ 780-101 et seg.

113(a)(16) and, together with the previous action, was sentenced to 90 days to one year incarceration; a consecutive period of two years probation, and ordered to pay costs of prosecution; and

WHEREAS, section 13(a)(12) of the Drug Act, 35 P.S. § 780-113(a)(12), provides as follows:

- (a) The following acts and the causing thereof within the Commonwealth are hereby prohibited:
 - (12) The acquisition or obtaining of possession of a controlled substance by misrepresentation, fraud, forgery, deception or subterfuge; and

WHEREAS, section 13(f)(2) of the Drug Act, 35 P.S. § 780-113(f)(2), classifies the violation of section 13(a)(12) of the Drug Act as a felony; and

WHEREAS, section 13(a)(16) of the Drug Act, 35 P.S. § 780-113(a)(16), provides:

- (a) The following acts and the causing thereof within the Commonwealth are hereby prohibited:
 - (16) Knowingly or intentionally possessing a controlled or counterfeit controlled substance by a person not registered under this act, or a practitioner not registered or licensed by the appropriate State board, unless the substance was obtained directly from, or pursuant to, a valid prescription order or order of a practitioner, or except as otherwise authorized by this act.

WHEREAS, section 13(b) of the Drug Act, 35 P.S. § 780-113(b), classifies violation of section 13(a)(16) of the Drug Act as a misdemeanor; and

WHEREAS, section 15.1(b) of the Professional Nursing Law² (Act), 63 P.S. § 225.1(b), provides in pertinent part:

(b) A license issued under this act shall automatically be suspended upon the ... conviction of a felony under the act of April 14, 1972 (P.L. 233, No. 64), known as "The Controlled Substance, Drug, Device and Cosmetic Act." ... As used in this section the term "conviction" shall include a judgment, an admission of guilt

² Act of May 22, 1951 (P.L. 317, No. 69), as amended, 63 P.S. §§ 211 et seq.

or a plea of nolo contendere. Automatic suspension under this subsection shall not be stayed pending any appeal of a conviction. Restoration of such license shall be made as hereinafter provided in the case of revocation or suspension of such license.

NOW THEREFORE, the Board concludes that Licensee has been convicted of felonies and misdemeanors under the Drug Act, and that the license to practice professional nursing issued to Sheldon Leo Kessler, RN, license no. RN-590294, shall be AUTOMATICALLY SUSPENDED, under the authority of section 15.1(b) of the Act, effective immediately.

Should Licensee choose to file an answer to the petition and a request for a hearing, Licensee must do so by February 6, 2010, twenty days after the mailing date of this order. Responses to the Petition and any hearing held in connection with the response shall be limited to the issue of whether Respondent was convicted of the offense(s) as alleged in the petition. If Licensee files an answer and request for hearing, the suspension of Licensee's license shall remain in effect until a final order is issued addressing the issues raised in the answer.

Answers to the petition, requests for hearing, and petitions for stay shall be filed with the Prothonotary, Bureau of Professional and Occupational Affairs, 2601 North Third Street, P.O. Box 2649, Harrisburg, PA 17110. A copy of any answer, request for hearing or petition for stay shall be served on the prosecuting attorney identified in the petition at the address set forth below.

Any hearing in connection with this matter shall be scheduled within 30 days of receipt of the request for a hearing. Continuances will only be granted for good cause.

BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS

BASIL L. MERENDA, COMMISSIONER

Licensee's address:

Prosecuting attorney:

Board counsel:

Date of mailing:

BY ORDER:

STATE BOARD OF NURSING

Lander O. Land

ANN L. O'SULLIVAN, PhD, CRNP, FAAN CHAIRMAN

Sheldon Leo Kessler, RN 324 Knarr St., Apt A DuBois, PA 16830

Margaret Sheaffer, Esquire 2601 North Third Street P.O. Box 2649 Harrisburg, PA 17105-2649

C. William Fritz, II, Esquire

January 26, 2010

ATTACHMENT A

COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE BEFORE THE STATE BOARD OF NURSING

PROTE SHOTARY

MILL 26 EN 1: 47

Department of State

In the Matter of the Automatic Suspension of the License to Practice Professional Nursing of Sheldon Leo Kessler, R.N. License No. RN590294

Docket No. File No. 0/77 ₅₁₋₁₀ 09-51-02714

PETITION FOR AUTOMATIC SUSPENSION (FELONY AND MISDEMEANOR)

AND NOW, the Commonwealth of Pennsylvania, by and through its duly authorized prosecuting attorney, Margaret A. Sheaffer, pursuant to Section 15.1(b) of the Professional Nursing Law (Act), 63 P.S. § 225.1(b) and the Controlled Substance, Drug, Device and Cosmetic Act (Drug Act) at 35 P.S. § 780-123(c), files the within Petition for Automatic Suspension, and as grounds states as follows:

- 1. Sheidon Leo Kessier, R.N. (Respondent) is the holder of Pennsylvania professional nursing license number RN590294 issued by the State Board of Nursing (Board) on November 16, 2007 authorizing the Respondent to practice professional nursing in the Commonwealth of Pennsylvania.
- 2. The Respondent's license expired on April 30, 2009, but may be renewed thereafter upon the filing of the appropriate documentation and payment of the necessary fees.
- 3. Respondent retains a property interest in his license until and unless the Board revokes it.

TRUE AND CORRECT COPY
CERTIFIED FROM THE RECORD
THIS 23 A DAY OF MORCH AD. 2011

]

- 4. At all times pertinent to the allegations in this Petition, the Respondent has been licensed to practice professional nursing in the Commonwealth of Pennsylvania.
- The Respondent's address with the Board is 324 Knarr Street, Apt: A,
 DuBois, PA 15801, but he may be incarcerated at the Clearfield County Prison, 115
 Twenty-First Street, Clearfield, PA 16830.
- 6. An Accurint search reveals that his current address may also be 10675 Route 28, Brockway, PA 15824.
- 7. On or about November 10, 2009, in the Court of Common Pleas of Clearfield County, Pennsylvania, Criminal Court Docket No. CP-17-CR-316-2009 in the case of Commonwealth of Pennsylvania vs. Sheldon Leo Kessler, the Respondent was sentenced after pleading guilty to acquiring or obtaining possession of Demerol, a schedule II controlled substance, by misrepresentation, fraud, forgery, deception or subterfuge, a felony, in violation of Section 13(a)(12), 35 P.S. §780-113(a)(12), of the Act of April 14, 1972 (P.L. 233, No. 64) known as The Controlled Substance, Drug, Device and Cosmetic Act, (Drug Act), 35 P.S. §780-101, et seq. among others.
- 8. On or about November 10, 2009, Respondent was sentenced to incarceration in the Clearfield County Jail for a minimum of ninety (90) days and a maximum of one (1) year, plus a consecutive period of probation for two (2) years under the supervision of the Clearfield County Department of Probation Services and ordered to pay three hundred dollars (\$300.00) and the costs of prosecution, among others.
- 9. Certified copies of the Attestation, Criminal Docket, Criminal Complaint and Affidavit of Probable, Cause, among others, Information, Negotiated Plea

Agreement and Guilty Plea Colloquy and Sentencing Order related to the case of Commonwealth of Pennsylvania vs. Sheldon Leo Kessler, Criminal Court Docket No. CP-17-CR-316-2009 are attached and incorporated as Exhibits A, B, C, D, E, and F respectively.

- 10. Demerol (meperidine), a synthetic narcotic, is a Schedule II controlled substance as further set forth in the regulations of the Secretary of Health at 28 Pa. Code §25.72(c)(1). 35 P.S. §780-104(2)(i).
- 11. The Pennsylvania Controlled Substance, Drug, Device and Cosmetic Act, the act of April 14, 1972 (P.L. 233, No. 64), (Drug Act) at 35 P.S. §780-113(a)(12) provides as follows:
 - (a) The following acts and the causing thereof within the Commonwealth here hereby prohibited:
 - (12) The acquisition; or obtaining of possession of a controlled substance by misrepresentation, fraud, forgery, deception or subterfuge.
- 12. The Drug Act at 35 P.S. §780-113(f)(2) classifies violations of 35 P.S. §780-113(a)(12) regarding Scheduled II Controlled Substances, as follows:
 - (f) Any person who violates clause . . . (12) of subsection (a) with respect to:
 - (2) Any other controlled substance or counterfeit substance classified as Schedule I, II, or III is guilty of a felony....

13. Section 15.1(b) of the Professional Nursing Law, 63 P.S. §225.1(b), provides in part:

A license issued under this act shall automatically be suspended upon conviction of a felony under the act of April 14, 1972(P.L. 233, No. 64), known as "The Controlled Substance, Drug, Device and Cosmetic Act," or conviction of an offense under the laws of another jurisdiction, which if committed in Pennsylvania, would be a felony under "The Controlled Substance, Drug, Device and Cosmetic Act." As used in this section the term "conviction" shall include a judgment, an admission of guilt or a plea of nolo contendere.....

- 14. On or about November 10, 2009, in the Court of Common Pleas of Clearfield County, Pennsylvania, Criminal Court Docket No. CP-17-CR-316-2009 in the case of Commonwealth of Pennsylvania vs. Sheldon Leo Kessler, the Respondent was sentenced after pleading guilty to knowingly or intentionally possessing a controlled substance, a misdemeanor, in violation of Section 13 (a)(16), 35 P.S. §780-113(a) (16) of the Drug Act.
- 15. Certified copies of the Attestation, Criminal Docket, Criminal Complaint and Affidavit of Probable Cause, among others, Information, Negotiated Plea Agreement and Guilty Plea Colloquy and Sentencing Order related to the above charge in the case of Commonwealth of Pennsylvania vs. Sheldon Leo Kessler, Criminal Court Docket No. CP-17-CR-316-2009 are attached and incorporated as Exhibits A, B, C, D, E, and F respectively.

- 16. The Drug Act at 35 P.S. §780-113(a)(16) provides as follows:
 - (b) The following acts and the causing thereof within the Commonwealth here hereby prohibited:
 - (16) Knowingly or intentionally possessing a controlled or counterfeit substance by a person not registered under this act, or a practitioner not registered or licensed by the appropriate State board, unless the substance was obtained directly from, or pursuant to, a valid prescription order or order of a practitioner, or except as otherwise authorized by this act.
- 17. The Drug Act at 35 P.S. §780-113(b) provides in pertinent part, "Any person who violates any of the provisions of clauses (1) through (11), (13) and (15) through (20) or (37) of subsection (a) [Section 13a] shall be guilty of a misdemeanor"
- 18. Section 123(c) of the Drug Act, 35 P.S. §780-123(c), provides in pertinent part:

The appropriate licensing boards in the Department of State shall automatically suspend, for a period of not to exceed one year, the registration or license of any practitioner when the person has pleaded guilty or nolo contendere or has been convicted of a misdemeanor under this act

WHEREFORE, based upon the Respondent's pleas to both felony and misdemeanor crimes under the Drug Act as set forth above, the Commonwealth petitions the Board to notify the Respondent that pursuant to Section 15.1(b) of the Professional Nursing Law Act/Law, 63 P.S. §225.1(b) and the Controlled Substance, Drug and Device and Cosmetic Act at 35 P.S. §780-123(c), Respondent's license to

practice professional nursing in the Commonwealth of Pennsylvania has been automatically suspended and order that the Respondent immediately cease practicing nursing in the Commonwealth of Pennsylvania, surrender his licensure documents to the Board and for such other relief as the Board deems appropriate.

Respectfully submitted,

Dated: January 22, 2010

Margaret A. Sheaffer

Prosecuting Attorney

Commonwealth of Pennsylvania

Department of State

P.O. Box 2649

· Harrisburg, PA 17105-2649

(717) 783-7200

VERIFICATION

I, Margaret A. Sheaffer, do verify that the facts set forth in the foregoing Petition for Automatic Suspension are true and correct to the best of my knowledge, information and belief. I understand that false statements herein are made subject to the penalties of 18 Pa.C.S. §4904 relating to unsworn falsification to authorities.

Margaret A. Sheaffer Prosecuting Attorney Department of State

Dated: January 22, 2010

ATTESTATION

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF CLEARFIELD

I, Fredric J. Ammerman, P. J. of the Court of Common Pleas of Clearfield County, in the Commonwealth of Pennsylvania, do hereby certify that the said William A. Shaw, is now the Prothonotary/Clerk of Courts of Clearfield County, duly commissioned and qualified; to all whose acts as such, full faith and credit are and ought to be given, as well as in courts of judicature as elsewhere; that the seal thereto annexed is the Seal of said Court; and that the said William A. Shaw is in due form of law, and made by the proper officer. Dated this 3/57 day of

December 2009.

EXHIBIT

COURT OF COMMON PLEAS

TODOCKET IT WAS A SECOND OF THE SECOND



Docket Number: CP-17-CR-0000316-2009 CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 1 of 10

03/12/2009

Prothonotary Clerk of Courts

Sheldon Leo Kessler

Cross Court Docket Nos: CR-0000108-09

Judge Assigned: Ammerman, Fredric J.

OTN: K9260086:

Initial Issuing Authority: Richard A Ireland

Arresting Agency: Pennsylvania Office of Attorney

Case Local Number Type(s)

Date Filed: 04/09/2009

Initiation Date: 03/12/2009

Lower Court Docket No: CR-0000108-09

Final Issuing Authority: Richard A Ireland

Arresting Officer: Musser, Duane R.

Case Local Number(s)

Awaiting Filing of Information -

Awaiting Formal Arraignment

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04/09/2009

04/09/2009

Case Status: Closed Processing Status Status Date 12/16/2009 Completed 11/18/2009 Sentenced/Penalty Imposed 11/18/2009 Awaiting Sentencing 09/17/2009 Awaiting Disposition and Sentencing 05/18/2009 Warrant Lifted 05/12/2009 Awaiting Pre-Trial Conference 04/30/2009 Warrant Cancelled 04/24/2009 Awaiting Trial

DEC 28

I hereby certify this to be true and attested copy of the original statement filed in this case.

Complaint Date

l					Ammerman	
	Sentencing	11/10/2009	· 9:00 am	Courtroom #1	President Judge Fredric J.	Scheduled
	Criminal Call	09/17/2009	9:00 am	Courtroom #1	Ammerman William A, Shaw Jr.	Scheduled
	Motions Court	08/11/2009	1:30 pm	. Courtroom #1	President Judge Fredric J.	Scheduled
	Monoris Court	00/12/2009	pm	Coditiooili#1	President Judge Fredric J. Ammerman	ocheduled
	Motions Court	05/12/2009	1:30 pm	Courtroom #1	Dracidant Judga Eradria I	Scheduled
	Formal Argaignment	04/29/2009	1:30 pm	Hearing Room 1 ·		Scheduled
	Type .	Start Date	<u>Time</u>			Status
	Case Calendar Event	<u>Schedule</u>	<u>Start</u>	Room	Judge Name	<u>Schedule</u>
i				PATE INTO THE		Terretta de la composição

EXHIBIT

AOPC 9082 - Rev 12/28/2009

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PODOCKET CONTRACTOR OF THE PROPERTY OF THE PRO



Docket Number: CP-17-CR-0000316-2009
CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania v.
Sheldon Leo Kessler

Page 2 of 10

DEFENDANTINFORMATION	
Date Of Birth: 08/05/1974 City/State/Zip: Clearfield, PA 16830	
CASE PARTICIPANTS	e e de la companya d
<u>Participant Type</u> <u>Name</u> Defendant Kessler, Sheldon Leo	
Defendant Ressier, Sheldon Less BATENFORMATION	
Kessler, Sheldon Leo	Nebbia Status: None
	Nebbia Status, None
	ail Posting Status Posting Date
Set 03/12/2009 Unsecured \$25,000.00	
Revoke 04/09/2009 Unsecured \$25,000.00	
	osted 03/12/2009
CHARGES LEVEL TO THE PROPERTY OF THE PROPERTY	
Seq. Orig Seq. Grade Statute Statute Description	Offense OTN Date
1 1 F 35 § 780-113 §§A12 Acq Or Obt Poss Of Contr Subs Misre	01/23/2009 K9260086
2 3 M 35 § 780-113 §§A1€ Int Poss Contr Subst By Per Not Reg	01/23/2009 K9260086
3 2 M3 18 § 3921 §§A Theft By Unlaw Taking-Movable Prop	01/23/2009 K9260086

AOPC 9082 - Rev 12/28/2009

rinted: 12/28/2009

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Docket Number: CP-17-CR-0000316-2009 CRIMINAL DOCKET

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Commonwealth of Pennsylvania

Page 3 of 10

Sheldon Leo Kessler

MONSENTENCING/PENALT

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Linked Offense - Sentence

Link Type

Linked Docket Number

Lower Court Proceeding (generic)

Lower Court Disposition

1 / Acq Or Obt Poss Of Contr Subs Misre

2 / Int Poss Contr Subst By Per Not Reg

3 / Theft By Unlaw Taking-Movable Prop

Proceed to Court

Information Filed

1 / Acq Or Obt Poss Of Contr Subs Misre

2 / Int Poss Contr Subst By Per Not Reg

3 / Theft By Unlaw Taking-Movable Prop

Guilty Plea

Sentencing

1 / Acq Or Obt Poss Of Contr Subs Misre

Ammerman, Fredric J.

Confinement

<u>Disposition Date</u>

Offense Disposition

Sentence Date

Final Disposition ·

Section

· · Credit For Time Served

Incarceration/Diversionary Period Start Date

04/08/2009

Held for Court (Lower Court)

Held for Court (Lower Court)

Held for Court (Lower Court)

Not Final

35§780-113§§A12 35§780-113§§A16

18§3921§§A -

04/24/2009

Proceed to Court Proceed to Court

Proceed to Court

Not Final

35§780-113§§A12 35§780-113§§A16

18§3921§§A

11/10/2009

Guilty Plea

11/10/2009

Max of 1.00 Years

Final Disposition

35§780-113§§A12

1/15/2009

Min of 90,00 Days

Other

Warden Eligible (Sentence Specified) - Re-Entry Plan

Probation

Min of 2.00 Years Max of 2,00 Years Length of Term

Alcohol/Drugs. Counseling

Other .

18§3921§§A - Probation

Concurrent From Seq. 3

CP-17-CR-0000316-2009

2 / Int Poss Contr Subst By Per Not Reg

Guilty Plea

35§780-113§§A16

Ammerman, Fredric J.

11/10/2009

Merged

3 / Theft By Unlaw Taking-Movable Prop ·

Guilty Plea

AOPC 9082 - Rev 12/28/2009

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Docket Number: CP-17-CR-0000316-2009 CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Sheldon Leo Kessler

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Typ

Sentence Conditions ·

Linked Offense - Sentence

Ammerman, Fredric J.

Probation

35§780-113§§A12 - Probation

Disposition Date

Offense Disposition

Sentence Date

Final Disposition Section .

Credit For Time Served

Incarceration/Diversionary Period Start Date

Link Type

Inked Docket Number

11/10/2009

Min of 1.00 Years

Max of 1.00 Years Length of Term

Concurrent To Sea.

CP-17-CR-0000316-2009

OMMONWEALTH INFORMATION

Earle David Lees Jr., Esq.

District Attorney

Supreme Court No: 015763

Phone Number(s):

(814) 375-9310 (Phone):

(814) 375-9525 (Fax)

Address:

Clearfield Co. District Attorney's Office

230 E. Market St.

Suite 210

Clearfield PA 16830

Public Defender

Public Defender

Supreme Court No:

Rep. Status:

Active Phone Number(s):

(814) 765-2641 (Phone)

Address::

. 230 East Market St.

Clearfield PA 16830

Representing: Kessler, Sheldon Leo

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Docket Number: CP-17-CR-0000316-2009
CRIMINAL DOCKET

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Sheldon Leo Kessler

CP Filed Date Document Date Sequence Number 03/12/2009 Bail Posted - Kessler, Sheldon Leo Kessler, Sheldon Leo 04/09/2009 Revoke/Release and Forfelt Ball - Kessler, Sheldon Leo Ammerman, Fredric J. 04/09/2009 Original Papers Received from Lower Court Court of Common Pleas - Clearfield 04/13/2009 04/09/2009 Bench Warrant Issued 4-9-09. Defendant failed to appear for a Preliminary Hearing on 4-8-09. Order of Court Bench Warrant issue forthwith. Bail is hereby revoked. /s/.FJA, P.J. . Shff. DA PO 04/24/2009 Information Filed Commonwealth of Pennsylvania 04/30/2009 Order Cancelling Bench Warrant had to cancel the existing Bench Warrant in order to issue another Bench Warrant per Court Order of 4/29/09 below Ammerman, Fredric J. 04/30/2009 04/29/2009 Order/Bench Warrant Issued NOW, this April 29, 2009, this being date set for Arraignment Court and the Deft. having failed to appear, it is the ORDER of this Court that ball/bond be revoked/forfeited and a BENCH WARRANT be issued forthwith. BY THE COURT: /s/FJA, P.J. (see file for Orlg.) Copies to DA, V/W, PO, PD, Shff. . Ammerman, Fredric J.

AOPC 9082 - Rev 12/28/2009

rinted: 12/28/2009

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CRIMINAL DOCKET

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Sheldon Leo Kessler

ANTRIES ANTRIES

Sequence Number

CP Filed Date

Document Date

05/05/2009

05/05/2009

Order Scheduling Hearing on Petition to Lift Bench Warrant/Reinstate Bail

NOW, 5/5/09, upon consideration of the foregoing Petition to Lift Bench Warrant and Reinstate Bail, ORDER that hearing/argument on said Motion is scheduled for the 12th day of May, 2009 at 1:30 p.m., Courtroom No. 1. BY THE COURT/S/FJA

cc: 5 PD

Ammerman, Fredric J.

2 05/05/2009

Petition to Lift Bench Warrant and Reinstate Bail

5 cert. copies to P.D.

Defender, Public

05/12/2009

Arraignment Waiver Form

Defender, Public

05/18/2009

05/12/2009

Order Lifting Bench Warrant

NOW, this May 12, 2009, the Petition to Lift Bench Warrant is hereby granted to the extent that Bench Warrant issued as a result of Defendant's failure to appear for Arraignment Court on April 29, 2009, is hereby lifted. However, the Court has been made aware that a separate Bench Warrant exists for Defendant's failure to appear for a previously scheduled preliminary hearing. This Order does not lift that Bench Warrant. BY THE COURT: /s/FJA, P.J. (see file for Orig.) Copies to CA, DA, V/W, PO, PD, Jail, Shff.

Ammerman, Fredric J.

1

06/18/2009

Sheriff Return Filed

Sheriff return filed - \$9.00 sheriff costs added.

Clearfield County Sheriff's Department

1

08/07/2009

Motion to Lift Bench Warrant and Set Bail

5 cert. copies to P.D.

Clearfield County Public Defender's Office

AOPC 9082 - Rev 12/28/2009

Printed: 12/28/2009

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Docket Number: CP-17-CR-0000316-2009
CRIMINAL DOCKET

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Sheldon Leo Kessler

Sequence Number

CP Filed Date

Document Date

2

08/07/2009

08/07/2009

Scheduling Order

8-7-09, Motion to Lift Bench Warrant and Set Bail, Order of Court hearing/argument is scheduled for 8-11-09, at 1:30 pm in Courtroom 2. BY THE COURT: /s/ FJA, P.J.

5 cc PD

Ammerman, Fredric J.

08/14/2009

08/11/2009

Order Denying Motion to Lift Bench Warrant

NOW, 8/11/09, following argument on Defs. Motion to Lift Bench Warrant and Set Bail, ORDER of this Court that said Motion be and is hereby denied. BY THE COURT/S/FJA

cc: CA, DA, PO, V/W, PD

Ammerman, Fredric J.

09/17/2009

Negotiated Plea Agreement and Guilty Plea Colloquy

Clearfield County District Attorney's

Office

11/18/2009

Guilty Plea

Ammerman, Fredric J.

2

11/18/2009

11/10/2009

Order - Sentence/Penalty Imposed

NOW, 11/10/09, Def. having entered Guilty Plea to Acquisition of a Controlled Substance by Fraud, (Demoral) ungraded Felony, SENTENCE of this Court that Def. pay \$300.00 plus costs, be incarcerated in CCJ for a term the minimum of which shall be 90 days and the maximum shall be 1 yr., plus a consecutive period of probation of 2 yrs., with the period of incarceration to be initiated by the Def. reporting to the CCJ by no later than 7:00 on Sunday, November 15, 2009; effective immediately, Def. to refrain from possession/use of alcoholic bevs/controlled subs.; upon release, def. to attend/complete drug and alcohol counseling at Two Roads Counseling in Hyde, PA and be responsible for all costs associated therewith. Def. to submit to DNA testing and pay \$250.00 costs associated therewith.

Charge of Theft by Unlawful Taking, M/3, Def. to serve a period of probation of 1 yr., to be served concurrent to about The Court notes that the charge of Possession of a Controlled Substance, ungraded Misdemeanor, merges with Acquisition of a Controlled Substance, an ungraded Felony.

Def. may be eligible to participate in this county's re-entry plan, which includes the work release program, earned time credit program, IPP program, and early release program. The court notes that all participants must be approved by the court prior to entering any program. BY THE COURT/S/FJA

cc: DA, V/W, PO, PD, Jail, Def., A.G. Office

AOPC 9082 - Rev 12/28/2009

Printed: 12/28/2009

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DOCKET TO STOLE SEED OF SEEDING



Docket Number: CP-17-CR-0000316-2009
CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 8 of 10

Sheidon Leo Kessier

ENTRIES

Sequence Number

CP Filed Date

Document Date

Ammerman, Fredric J.

2

12/09/2009

DL-21D to be Prepared

Shaw, William A.

12/16/2009

12/16/2009

Order Lifting Bench Warrant

NOW, 12/16/09, it is the ORDER of this Court that any Bench Warrant previously issued to this docket be and is hereby lifted. BY THE COURT/S/FJA

cc: Shff, 4 DA

`Ammerman, Fredric J.

Payment Plan No	PAYMEI Payment Plan Fred.	NT PLAN SUMWAF Next Due Date	Active		Overdue Amt
Responsible Participant		SID	Suspended	•	Next Due Amt
17-2009-P1108 Kessier, Sheldon Leo	Monthly	12/31/2009	True False		\$0.00 \$14.00
Payment Plan	History: Payment Date	Payor Name	Parti	cipant Role	<u>Amount</u>

AOPC 9082 - Rev 12/28/200

Printed: 12/28/200

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Docket Number: CP-17-CR-0000316-2009
CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

\$0.00

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Sheldon Leo Kessler

\$927.50

-\$1.00

\$0.00

\$926.50

** - Indicates assessment is subrogated

Grand Totals:

'AOPC 9082 - Rev 12/28/2009

Printed: 12/28/2009

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COMMONWEALTH OF PENNSYLVANIA POLICE CRIMINAL COMPLAINT COUNTY OF: CLEARFIELD COMMONWEALTH OF PENNSTLVANIA Magisterial District Number: 46-3-02 (NAME and ADDRESS). MDJ: Hon, Richard A, Ireland · : .Kesslei: . · · Sheldon Address: 650 Leonard Street APR 09 2009 First Name Clearfield, PA, 16830 Middle Name: ::: ::L'ast:Name 1618 Robinson Avenue Telephone: (814)765-5335 TOTAL PROPERTY. ☐ B-Misdemeanor Limited E-Misdemeanor Pending 1-Felony Full 2 Felony Ltd. ☐ 5-Felony Pend. C-Misdemeanor Surrounding States ☐ A-Misdemeanor Full D-Misdemeanor No Extradition □ 3-Felony Surrounding States Distance: 型於經濟學或完全的 BENDANTIDENTIFICATION IN FORMATION IN THE ETHNICITY Docket Number Date Filéd OTN/LiveScan Number Complaint/Incident Number RACE CRIOB ☑ White ☐ Hispanic 3/12/09 K926008-6 BN40079-09C ☐ :Asian: ⊠ Non-DOB 08/05/1974 POB Lancaster, PA. Hispanic □ Black ☐ Unknown Add'l DOB · / / Reda ctack ⊡'±Native GENDER! First Name Middle Name Last Name Gen. American ⊠ Male. _ unknown AKA SID: HAIR COLOR L EYE COLOR Request Lab Services? GRN (Green) PNK (Pink) ☐ YES 図 NO ロ WHI (White) ロ XXX (Unik/Bald) ☐ BLU (Blue)學是 BLK (Black) GRY (Gray) ☐ MUL BRO (Biown BLU (Blue) HAZ (Hazel) (Multicolored) BRO (Brown) MAR (Maroon) XXX (Unknown) License Number 29170674 Expires: 08/06/2010 State PA DNA Location ☐ YES 220 (15) MNU Numbers EBUNDMOOF Fingerprint Classification #2 (5-66) AV 70 Hazmat Registration Comm'l Veh. Oth. NCIC Plate # School П Sticker (MM/YY Ind. Veh. Veh. Code Model Year Make Style Color Office of the attorney for the Commonwealth \(\sigma'\)Approved \(\sigma\) Disapproved because: (The attorney for the Commonwealth may require that the complaint, arrest warfant; affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507). F1 10 9 (Signature of the attorney for the Commonwealth) (Name of the attorney for the Commonwealth) I hereby certify this to be true and statement fled in this case. PA OAG/BNI #387 7 4 Duane R. Musser (Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge # of the Pennsylvania Office of Attorney General (Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number) do hereby state: (check appropriate box) ☑ I accuse the above named defendant who lives at the address set forth above Attest ☐ I accuse the defendant whose name is unknown to me but who is described as Clerk of Courts ☐ I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe Clearfield Hospital, 809 Turnpike Avenue, with violating the penal laws of the Commonwealth of Pennsylvania at [404] (Place-Political Subdivision) Clearfield, PA. 16830 (Subdivision Code) in CLEARFIELD County on or about' January 23, 2009 [17]. (County Code) EXHIBIT OPC 412A-07 Page 1 of ¥



POLICE CRIMINAL COMPLAINT

		<u> </u>		
Docket Number:	Date Filed:	OTN/LiveScan Nu	mber (Com	olaint/Incident Number
· · · · ·			: BN400	79-09C
Defendant Name	First:	Middle:	Last:	, •
berendant Namesing	Sheldon	Leo	· Kessler	

- 2. I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- 3. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 PA.C.S.§4904) relating to unsworn falsification to authorities.
- 4. This complaint is comprised of the preceding Page, as well as the attached pages that follow, numbered 1 through 4, specifying offenses and Participants, if any.

The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited.

(Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)

3.9.09

Ouere L. Dinase
(Signature of Affiant)

AND NOW, on this date _____1 certify that the complaint has been properly completed and verified.

An affidavit of probable cause must be completed before a warrant can be issued.

(Magisterial District Court Number)

(Issuing Authority)

SEAL



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed:	OTN/LiveScan Number	•	BN40079	O9C	"·
Defendant Name	First: Sheldon	Middle:		Last: Kessler		
Control of the Paris States of the						•
		re described below with each advise the defendant of the nature of				
is not sufficient. In a summary	case, you must clie	the specific section(s) and subsection	on(s) of the statute(s) o	r ordinance(s)	allegedly violated.)	
Offense 18 901 A	☐ Solicitatio	n Conspiracy A1		B nowledge)	Permitting (Title 75 1575 A	
\(\begin{align*}	-113 (a) 12, Section Subse	Cilion PA Statute (Title	報告的な影響をあった。 12. 10. 10. 10. 10. 10. 10. 10. 10. 10. 10	GE 354	C Offense Code UCR	/NIBRS Code
	Accidental		☐ Safety Zon			
Statute Description/Acts	s of the accuse	d associated with this Offer d, forgery, deception or subterfug		TS: The defer	ndant acquired or obtain	ned a
	•	emerol (a Schedule II Controlled S	١.	il use from a l	Pyxls dispensing machir	ie Inside
Clearfield Hospital, Clearfield,	PA after indicating	In Pyxis records that he was obta	aining Ativan for a pati	ient.		
	. •		•	• •		
	. •					•
			•	•		
Attempt Offensen 18 901 A	. Solicitation 18 902 A	Conspiracy A1 A1 (Engaging)	☐ A2 ☐ (Aiding) (Kr	B rowledge)	Permitting (Title 7 75 1575 A	5 Only)
☐ 2 392;	(a)	citine Title 18	alla in the same	2303		泛 等码 第
			1.716.75	THE COURSE SECONDARY AND		1. Mar. 1
	ection Subsec	- Apr. 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1				NIBRS Code
ME PennDOR Datal	ection Subsect Accidentic	illon PA Statute (Title)	☐ Safety Zone		☐ Work Zone	
Reminion (Line 1997) Statute Description/Acts	ecilon Subsect Accidentic Nicroberts of the accused	PA Statute (Title)	Safety Zone	VFUL TAKING	☐ Work Zone OR DISPOSITION:	
Statute Description/Acts The defendant unlawfully took	ecilon Subsect Accidentic Nicroberts of the accused	illon PA Statute (Title)	Safety Zone	VFUL TAKING	☐ Work Zone OR DISPOSITION:	
Statute Description/Acts The defendant unlawfully took To wit:	action Subsection Accident a Subsection of the accused unla	d associated with this Offen	☐ Safety Zone Se: THEFT BY UNLAY ty of another with Inte	YFUL TAKING	☐ Work Zone OR DISPOSITION: him thereof.	
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IOPC 412A-07



4 054

Docket Number:	Date Filed:	OTN/LiveScan Number		plaint/incident.Number 079-09C	•
Defendant Name		Middle: Leo	Last: Kessler		

AFFIDAVIT of PROBABLE CAUSE

- 1. Your affiant is Duane R. Musser, Narcotics Agent employed by the Commonwealth of Pennsylvania, Office of Attorney General, Bureau of Narcotics Investigation and Drug Control. Your affiant has been specifically assigned to the Drug Diversion Unit, a specialty unit involved in the investigation of the abuse and diversion of prescription drugs.
- 2. Clearfield Hospital, 809 Turnpike Avenue, Clearfield, PA. uses an automated narcotic dispensing instrument hereafter referred to as Pyxis. The Pyxis is accessed by a nurse only after the user's fingerprint or personal code verifies the user's identity. Once verified as a valid user, the nurse must enter the patient's name, drug, quantity and strength of the drug to be dispensed. The Pyxis then records the date and time of the request. A drawer will then open allowing the user access to only the requested medication. A recorded history of this information can then be accessed by nurse and pharmacy managers. Medication removed from the Pyxis but not administered to the patient must be wasted or returned and so documented.
- 3. The defendant is licensed by the Pennsylvania Department of State as a Registered Nurse (#RN590294). As a registered nurse employed by the Clearfield Hospital, he has access to the Pyxis via fingerprint Identification.
- 4. Demerol is a Schedule II Controlled Substance

AOPC 411C-07

- 5. On January 23, 2009 the defendant was working in the 2nd Floor Medical Surgical Unit of the Clearfield Hospital. At 9:47 PM the defendant accessed the Pyxis via user ID and fingerprint identification to obtain Ativan for a patient, While obtaining the Ativan, the defendant also pryed open the compartment containing tubexs of 50 mg. Demerol and removed two Demerol Tubexs. The defendant made no record or documentation of the Demerol removal from the Pyxis and made no record of Demerol administration.
- 6. On February 27, 2009 the affiant interviewed the defendant. The defendant admitted he took the two Demerol Tubexs on January 23, 2009. The defendant said he also removed needles from the hospital and later, after leaving the hospital, self-injected both doses of Demerol.

INFORMATION AND BELIEF.		Quar R- 7	num
		(Signature	of Affiant)
Sworn to me and subscribed befo	re me this da	y of 3,909	
3-9-9 Date		, Magisterial Di	strict Judge
Ny commission expires first Mon	day of January,		
	•	· · · · · · · · · · · ·	SEAL
		•.	

COMMONWEALTH OF PENNSYLVANIA COUNTY OF: CLEARFIELD

Mag. Dist. No.:

46-3-02

MOJ Name: Hon.

RICHARD A. IRELAND

Address: 650 LEONARD ST

STE 113

CLEARFIELD, PA

Telaphone: (814) 765-5335

16830

NOTICE OF PRELIMINARY HEARING

COMMONWEALTH OF

PENNSYLVANIA

DEFENDANT:

NAME and ADDRES

KESSLER, SHELDON LEO 1618 ROBINSON AVE

HYDE, PA 16843

CENTRAL COURT CLEARFIELD 46-0-00 CLEARFIELD COUNTY PRISON

410 21ST ST

CLEARFIELD, PA 16830

Docket No.: CR-0000108-09 3/12/09

Date Filed:

K 926008-6

3.5 \$780-113 \$\$A12 ACQ OR OBT POSS OF CONTR SUBS MISRE

18 §3921 §§A THEFT BY UNLAWFUL TAKING

35 §780-113 §§A16 INT POSS CONTR SUBST BY PER NOT REG

NOTICE TO DEFENDANT

A complaint has been filed charging you with the offense(s) set forth above and on the attached copy of the complaint. A preliminary hearing on these charges has been scheduled for:

Date:	3/18/09	Place:	CENTRAL CLEARFIELD 46-0-00 CLEARFIELD COUNTY PRISON
Time:	10:15AM		410 21ST ST CLEARFIELD, PA 16830 814-765-2641

If you fail to appear at the time and place above without good cause, you will be deemed to have waived your right to be present at any further proceedings before the Magisterial District Judge and the case will proceed in your. absence. If any of the charges against you are held for court, a request for a bench warrant against you will be transmitted to the Court of Common Pleas.

At the preliminary hearing you may:

- 1. Be represented by counsel;
- Cross-examine witnesses and inspect physical evidence offered against you;
- 3. Call witnesses on your behalf other than witnesses to testify to your good reputation only, offer evidence on your behalf and testify;
- 4. Make written notes of the proceeding, or have your counsel do so, or make a stenographic, mechanical or electronic record of the proceedings.

If you cannot afford to hire an attorney, one may be appointed to represent you. Please contact the office of the Magisterial District Judge for additional information regarding the appointment of an attorney.

If you have any questions, please call the above office immediately.

My commission expires first Monday of January, 2012.

If you are disabled and require a reasonable accommodation to gain access to Court and its services, please contact the Magisterial District Court at the above address or number. We are unable to provide transportation.

BN4007909C COMPLAINT NUMBER: ALL COPIES PRINTED

DATE PRINTED: 3/12/09

8:21:51 AM

DATE COMPLAINT SIGNED:

3/09/09

ferial Aistrict Judge

AOP.C 629-07

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF: CLEARFIELD

Mag. Dist. No.:

46-3-02

MDJ-Name: Hon.

RICHARD A. IRELAND

Address: 650 LEONARD ST

STE 113

CLEARFIELD, PA

Telephone: (814) 765-5335

CLEARFIELD, PA 16830

16830

CENTRAL COURT CLEARFIELD 46-0-00 CLEARFIELD COUNTY PRISON 410 21ST ST

NOTICE OF CONTINUANCE

COMMONWEALTH OF .

PENNSYLVANIA

DEFENDANT:

·· VS.

NAME and ADDRESS

KESSLER, SHELDON LEO 1618 ROBINSON AVE HYDE, PA 16843

Docket No.: CR-0000108-09

Date Filed:

3/12/09

X 926008-6



Please note that the hearing in the above captioned case, which was scheduled to occur on: 3/18/09

has been continued to:

Date:	4/08/09	Place: CLEARFIELD COUNTY PRI	son
Time:	11:15 AM	410 21ST ST CLEARFIELD, PA 16830	

If you have any questions, please contact this office immediately.

Continuance requested by: MUSSER, DUANE R

If you are disabled and require assistance, please contact the Magisterial District office at the address above.

3/12/09 Date Range 91000

My commission expires first Monday of January, 2012 .



COMPLAINT NUMBER:

DATE PRINTED: 3/12/09
DATE COMPLAINT SIGNED:

9:38:56 AM 3/09/09

CLIDETY INICODMATION DAOC	
SURETY INFORMATION PAGE . MDJ No: 4	6-3-02 Date of Charge(s): 1/23/09
OTN K 926008-6 MDJ No: 4 CC No: MDJ Docket No: C	
Commonwealth vs. (Defendant Name and Address) KESSLER, SHELDON LEO	NEXT COURT ACTION Date/ Time/ Location 4/08/09 11:15AM
1618 ROBINSON AVE HYDE, PA 16843	CLEARFIELD COUNTY PRISON 410 21ST ST CLEARFIELD, PA 16830
	the undersigned surety, have posted security in the amount
of \$	
UNSECURED BAIL	
TYPES OF SECURITY	
	Realty w/in Commonwealth Realty Outside Commonwealth
jointly and severally bound with the defendant and any other	, my personal representatives, successors, heirs and assigns are r suretles to pay to the Commonwealth of Pennsylvania the sum of onetary condition of release in the event the bail bond is forfeited.
court and satisfies all the other conditions set forth in the bai shall be void. If the defendant fails to appear as required or	se is imposed, if the defendant appears at all times required by the il bond, then upon full and final disposition of the case, this bond to comply with the conditions of the ball bond, then this bond andition of release may be forfeited, the defendant's release ay be issued:
empower any attorney of any court of record within the Comitime, and with or without declarations filed, and whether or n and in favor of the Commonwealth of Pennsylvania for use of record of the county for the full amount of the monetary of and costs. I understand that any real estate which I have post amount confessed. I waive and release any right of inquisition Prothonotary, upon a Writ of Execution, to enter my voluntary in this case may be sold on a Writ of Execution. I hereby fore proceeding to confess judgment in this case, waive all rights passed in the future which exempt real or personal property	
Since a copy of this bail bond and warrant of attorney to file the original as a warrant of attorney, notwithstanding a	is being filed in the defendant's case, it shall not be necessary ny law or rule of court to the contrary.
l, RESSLER, SHELDON LEO to the best of my knowledge, information and belief. This sta Crimes Code (18 Pa.C.S. Section 4904) relating to unsworn	verify that the facts set forth in this form are true and correct atement is made subject to the penalties of Section 4904 of the falsification to authorities.
Sheld J. Je	1618 ROBINSON AVE HYDE, PA 16843
(Signature of Surety, signed in all ball situations, except ROR)	(Address of Surety, Surety Company or Defendant)
	(SEA) (Witness/Ball Authority)
Refund of all bail (less any bail related fees or commissions	
administering the cash bail program) will be made within 20 d	ays after full and final disposition. (Pa.R.Crim.P. 535)
Bring Cash Bail Receipt to Clerk of Courts or Issuing Author	ity.

BAIL BOND				•
OTN : K 9260		46-3-02	Date of Charge(s):	1/23/09
CC No:		CR-0000108-		
Commonwealth vs. (Defendant Na KESSLER, SHELDON LEO	me and Address)	. NEXT C	DURT ACTION Date/ 1/08/09 11:15AM	Time/ Location .
1618 ROBINSON AVE	•	5 1	ARFIELD COUNTY PR	ISON
HYDE, PA 16843			21ST ST	
		CLE	EARFIELD, PA 16830	•
S 35 \$780-11	3 \$\$A12 ACO (OR OBT POSS	OF CONTR SUBS MIS	RE
S 18 \$3921 \$	SA THEFT BY	unlawful tar	ING	
•			UBST BY PER NOT R	eg
ADDITIONAL CHARGES MAY EXIST. PLE	EASE SEE ADDITIONAL	CHARGES PAGE.		
TYPE(S) OF RELEASE:	•			
	cured Bail .		ary Condition(s) (see addition	nal page(s))
☐ Nominal Bail ☐ Mone	etary Condition(s) in	the amount of \$		
THE CONDITIONS OF THIS BAIL BOND AF				
1. The defendant must appear at all times re 2. The defendant must obey all further orders		isposition of the case.		
3. The defendant must give written notice to		k of courts, the district a	ttorney, and the court ball agency o	r other designated court ball
officer, of any change of address within 48 ho				. 4050 - tabe Odmen Onde
 The defendant must neither do, nor cause (relating to intimidation of witnesses or victim 				
5. The defendant must refrain from criminal a	activity.			
6. The defendant must comply with any finge				
I verify that the above conditions of	ball have been impo	sed.		
	M/		•	
		Signature	. •	
My commission expires first Monday	y of January, 2012			
TYPES OF SECURITY:- ☐ Cash/Equivalent ☐ Gov't E	Bearer Bonds	☐ Realty w/in Co	nmanwealth	
☐ % Cash ☐ Surety	•	☐ Realty outside		
OTAL AMOUNT BAIL SET (IF ANY	n. h	/	•	
	序章 25,00	0.00	ee sureties page)	
BAIL DEPOSITOR(S): Depositor Name	•		Amount	••
This bond is valid for t	he entire proceed	dings and until f	ull and final disposition	of '
			Supreme Court of Penns	
		•		
	·		•	• •
AGREE THAT I WILL APPEAR AT ALL SUE	SSEQUENT PROCEEDIN	IGS AS REQUIRED AN	ID COMPLY WITH ALL THE CONI	DITIONS OF THE BAIL BOND.
HIS BOND SIGNED ON 3. 12.09		•	11000	
	PENNSY	<i>+//</i>	1.11.1.7	<u>.</u>
	, FEIVING	LVANA	(Signature of Defer	odani)
		Then	<u> </u>	· ·
	Signalitie of Wilr	ness .		
			A Committee of the Comm	<u>1</u> 41
:			***	(Surety)
	·		(Surety)
		,		

PLEASE SEE ATTACHED PAGES FOR ADDITIONAL INFORMATION.

PRINTED: 3/12/09 9:39:27 AM

COMMONWEALTH OF PENNSYLVANIA COUNTY OF: CLEARFIELD

Mag Dist No

46-3-02

MDJ Name, Hon-

RICHARD A. IRELAND Address 650 LEONARD ST STE 113. CLEARFIELD, PA

Telephone. (814) 765-5335

16830

REQUEST FOR ISSUANCE OF BENCH WARRANT

COMMONWEALTH OF

PENNSYLVANIA

DEFENDANT:

VS.

NAME and ADDRESS

KESSLER, SHELDON LEO 1618 ROBINSON AVE PO BOX 306 HYDE, PA 16843

Docket No.: CR-0000108-09

Date Filed: 3/12/09

OTN:

K 926008~6



TO THE COURT OF COMMON PLEAS:

In the named defendant's absence, the above captioned case was held for court pursuant to Pa.R.Crim.P. 543(D), and it is requested that the court issue a bench warrant for the named defendant.

Magisterial District Judge

My commission expires first Monday of January, 2012

COMMONWEALTH OF PENNSYLVANIA COUNTY OF: CLEARFIELD

.Mag. Dist. No.:

MDJ Name: Hon.

RICHARD A. IRELAND

Address: 650 LEONARD ST

STE I13

CLEARFIELD, PA

Telephone: (814) 765-5335

16830

M. D. J.

NOTICE OF PRELIMINARY HEARING RESULTS

COMMONWEALTH OF

PENNSYLVANIA

DEFENDANT:

VS. NAME and ADDRESS

KESSLER, SHELDON LEO

1618 ROBINSON AVE

PO BOX 306

HYDE, PA 16843

Docket No.: CR-0000108-09 Date Filed: 3/12/09

K 926008-6

04/08/09

, your Preliminary Hearing was held in your absence pursuant to Pa.R.Crim.P. At the conclusion of your Preliminary Hearing, the charge(s) was/were disposed of as follows:

CHARGE

DISPOSITION

S	18	§780-113 §§A12 ACQ OR OBT POSS OF CONTR SUBS §3921 §§A THEFT BY UNLAW TAKING-MOVABLE PROP §780-113 §§A16 INT POSS CONTR SUBST BY PER NO	HELD FOR COURT HELD FOR COURT HELD FOR COURT
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	,		
	•		
. •			
	•		

PLEASE SEE THE ATTACHED SHEET(S), IF ANY, FOR ADDITIONAL CHARGES If any of the charges against you have been held to hooult, a request for a bench warrant against you has been transmitted to the Court of Common Pleas. LONG - II GONA

Date

Magisterial District Justice

My commission expires first Monday of January,

SEAL New

* Report Date: 4/08/09

CURRENT BAIL INFORMATION

· System Date: 4/08/09

Mag. Dist. No.: 46-3-02

Docket Number: CR-0000108-09

Report Id: CSS25R

	Defendant Name: KESSLER, SHELDON LEO			
Common Pleas Court Order Number: Event Type: ARRAIGNMENT Date: 03/12/09 Time: 9:30AM - Release Type 1: UNSECURED BATL Release Type 2: Monetary Release Type: Bail Bond Signed: YES Date: 03/12/09 Time: 9:39AM SURETY SURETY NAME AND ADDRESS SECURITY POSTED PAID IN TYPE AMOUNT AMOUNT TYPE AMOUNT TYPE AMOUNT RECEIPT RECEIPT SURETY REFUND REFUND TYPE NUMBER DATE AMOUNT TYPE DATE CHECK NUMBER Nominal/Unsecured Surety: KESSLER SHELDON LEO Release Conditions in Addition to Ball Bond Conditions:				
Event Type: ARRAIGNMENT Date: 03/12/09 Time: 9:30AM Release Type 1: UNSECURED BAIL Release Type 2: Monetary Release Type: Bail Bond Signed: YES Date: 03/12/09 Time: 9:39AM SURETY SURETY NAME AND ADDRESS SECURITY POSTED TYPE AMOUNT TYPE AMOUNT LAST LAST LAST LAST LAST LAST LAST SURETY RECEIPT RECEIPT SURETY REFUND REFUND TYPE NUMBER DATE AMOUNT TYPE DATE Nominal/Unsecured Surety: KESSIJER SHELDON LEO Release Conditions in Addition to Ball Bond Conditions:	Current Set Amount: \$ 25,000.00 Date: 03	3/12/09		
Release Type 1:	Common Pleas Court Order Number:			•
Monetary Release Type: Bail Bond Signed: XES Date: 03/12/09 Time: 9:39AM SURETY SURETY NAME AND ADDRESS SECURITY POSTED PAID IN TYPE AMOUNT AMOUNT LAST LAST LAST LAST LAST LAST SURETY RECEIPT RECEIPT SURETY REFUND REFUND TYPE NUMBER DATE AMOUNT TYPE DATE CHECK NUMBER Nominal/Unsecured Surety: KESSLER, SHELDON LIEO Release Conditions in Addition to Bail Bond Conditions:	Event Type: ARRAIGNMENT Date:	03/12/09 Time: 9:3	- MAO	
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	TYPE NUMBER DATE AMOUNT	IYPE D/	AIE C	HECK NOWBEH
			·	·
	Nominal/Haccoured Curety: PPCCT.PP CUP	TANK TARO		
	Release Conditions in Addition to Ball Bond Conditions:	<u> </u>		
Domestic Violence Conditions Imposed? NO				
Domestic Violence Conditions Imposed? NO			•	:
Domestic Violence Conditions Imposed? NO				
	Domestic Violence Conditions Imposed? NO		•	
		· .		
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				}
			• •	
Bail Forfeiture Amount: \$ Date of Execution of Forfeiture:		Date of Execution of Forfeiture:	· ·	
Bail Forfeiture Set Aside Amount: \$	•		•	
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INFORMATION IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVAN CRIMINAL DIVISION

Criminal Action No. CP-17-CR-0000316-2009

COMMONWEALTH OF PENNSYLVANIA

William A. Shaw othonotary/Clerk of Courts

VS.

SHELDON LEO KESSLER

The District Attorney of CLEARFIELD County, by this Information charges that on or about Friday, the 23rd day of January, 2009, in said County of CLEARFIELD, Sheldon Leo Kessler did commit the crime or crimes herein,

COUNT 1: ACQ OR OBT POSS OF CONTR SUBS MISRE

35 P.S. 780-113 (a) (12) - Felony

DID acquire and obtain a controlled substance by misrepresentation, fraud, forgery, deception or subterfuge.

COUNT 2: KNOWINGLY OR INTENTIONALLY POSSESSING A CONTROLLED OR COUNTERFEIT SUBSTANCE

35 P.S. 780-113 (a)(16) - Misdemeanor

DID knowingly or intentionally possess a controlled or counterfeit substance by a person not registered under this act, or a practitioner not registered or licensed by the appropriate State board, unless the substance was obtained directly from, or pursuant to, a valid prescription order or order of a practitioner, or except as otherwise authorized by the Controlled Substance, Drug, Device and Cosmetic Act.

THEFT BY UNLAWFUL TAKING-MOVABLE PROPERTY 18 Pa. C.S.A. 3921 (a) - Misdemeanor 3rd DEGREE

DID unlawfully take or exercise unlawful control over, movable property of another with the intent to deprive him/her thereof.

TO WIT: On or about the above date, the actor did knowingly or intentionally possess a controlled or counterfeit substance, namely Demerol, a Schedule II controlled substance. At the time of the actors possession of the controlled substance, he/she was not registered under the Controlled Substance Drug Device and Cosmetic Act nor was he/she licensed or registered by the appropriate State Board such that he/she could possess the same. The actor did unlawfully take or exercise unlawful control over said controlled substance, belonging to Clearfield Hospital, with the intent to deprive the victim thereof and did acquire and obtain said controlled substance by misrepresentation, fraud, forgery, deception or subterfuge, namely by prying open a compartment in a Pyxis narcotic dispensing machine and removing said controlled substance.

All of which is against the Acts of Assembly and the peace and dignity of the Commonwealth of Pennsylvania.

Affiant: Agt. Duane Musser Office of the Atty, General

Citation of Statute and Section:

35 P.S. 780-113 (a) (12) 35 P.S. 780-113 (a)(16)

18 Pa. C.S.A. 3921 (a)

I hareby certify this to be true and attested copy of the original statement filed in this case,

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EXHIBIT

Prothanotary/ . Clerk of Courts

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GUILTY PLEA COLLOQUY

If approved by the District Attorney, the Plea Agreement set forth above shall be presented to the Court for acceptance. Prior to acceptance of the Plea Agreement, it is essential that you understand certain rights and that the Court make a determination that you are entering into the Plea Agreement knowingly, voluntarily, and intelligently. The following Guilty Plea Colloquy shall be used by the Court to help make this determination.

Directions:

- 1. Read each question carefully.
- 2. Provide the appropriate answer when required to do so.
- 3. Circle the appropriate response when required to do so.
- 4. If you don't understand any of the questions, STOP, and ask your attorney or an attorney for the Commonwealth.
- 5. You MUST place your initials at the bottom of each page.

01.	What is your	full name? & She Won Lea Kessler
02.	How old are	you today? X 35
		rou go in school? GED / High School Graduate / College Graduate / Other: 1 Lollege Gradua
04.	Сап уои геас	i, write, and understand the English language? X V Cr (YES UNO
05.	If your answe	r to question 4 is" No", who is helping you with this form? <a>—
DB.	(ES) NO	Do you understand that you have the right to be represented by an attorney of your choice, and if you are unable to afford an attorney you may apply to have a Public Defender represent you?
07.	(FES)! NO	Do you understand that you have the right to proceed without the assistance of an attorney and if you elect to proceed without an attorney you will be held to the same standard as an attorney?
OB. (YES NO	Do you understand the nature of the charges to which you are pleading guilty?
09. (YES NO	Has your attorney or an attorney for the Commonwealth explained to you the factual basis for the charges to which you are pleading guilty?
10. (YES NO	Do you understand the factual basis for the charges to which you are pleading guilty?
11.	(ES) NO · ·	. Has your attorney or an attorney for the Commonwealth explained to you the elements of each charge; in understandable terms, to which you are pleading guilty?
12.	YES NO	Do you understand the elements of each charge to which you are pleading guilty?
13.(YES/NO ·	Do you understand that you have the right to have your case heard by a Judge without a jury, wherein the Judge would be the sole fact finder and determine your guilt or innocence.
14.(YES NO	Do you understand that you have the right to have a trial by jury in this case?
15 (YES NO	Do you understand that if you desire a trial by jury you will participate in the selection of your jury along with your attorney and with the District Attorney assigned to prosecute your case?

Page 3 of 8 Defendant's Initials

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Do you understand that in a trial by judge or trial by jury it is the burden of the Commonwealth to prove you quilty beyond a reasonable doubt? Do you understand that to prove you guilty beyond a reasonable doubt, the Commonwealth must prove each and every element of the crime or crimes charged beyond a reasonable doubl? Do you understand that all 12 jurors selected to hear your case must all agree and vote to find you guilty? Do you understand that at trial you have the right to remain silent and refuse to testify and that if you elect not to testify your refusal shall not prejudice you in any-way and cannot be used against you by a judge or . by the jury in making a decision? Do you understand that you are presumed innocent of the charges filed against you and you shall not loose YES that presumption unless the Commonwealth establishes your guill beyond a reasonable doubt? Do you understand the maximum penalty that you could receive for each charge to which you are pleading quilty, as set forth on the Plea Agreement? Do you understand the permissible range of sentences and/or fines that may be imposed for each charge to which you are pleading guilty, as set forth on the Plea Agreement? Do you understand that any sentence imposed for multiple charges could run consecutively at the discretion of the Sentencing Judge? Do you understand the maximum possible period of incarceration and fine(s) that you could receive, as set forth on the Plea Agreement, if the charge(s) to which you are pleading guilty do not merge for the purpose of sentencing and the Judge imposes a consecutive sentence. Has your attorney or an attorney for the Commonwealth explained to you the maximum possible sentence(s) that you could receive pursuant to this Plea Agreement if the charge(s) to which you are pleading guilty do not merge for sentencing purposes and the Judge imposes a consecutive sentence for each charge? Do you understand that the place of incarceration, either county jail or state prison, is solely within the discretion of the Sentencing Judge and that you are given no guarantees as to the place of incarceration? Do you understand that the Judge is not bound by the terms of the Plea Agreement until and unless the Judge accepts the Plea Agreement? Do you understand that if the Judge refuses to accept the Plea Agreement you will be permitted to withdraw your guilty plea, and proceed to trial. Do you understand that this Plea Agreement may result in the revocation of any Probation, Parole or ARD program you may currently be subject to? Do you understand that this Plea Agreement may result in the loss of Driver's License, the ability to posses

Page 4 of B Defendant's Initials

trial by Judge or a trial by jury.

firearms, or the possibility of any professional license suspensions or other civil ramifications?

Do you understand that you have the absolute right not to enter a Plea Agreement and to proceed with a

111 - Bu.

32 YES NO

Do you understand that if you elect to proceed with a trial by Judge or a trial by jury you have the absolute right if you so desire to testify on your own behalf and you have the absolute right to present any relevant evidence which would help to prove your innocence and you would have the absolute right either yourself or through your attorney to cross-examine or question any witness(es) presented by the Commonwealth in order to test their credibility and truthfulness?



Do you understand that if you elect to proceed with a trial by Judge or a trial by jury you have the absolute right to file certain Pre-Trial Motions, including Motions for Discovery (requiring the Commonwealth to show you what evidence exists to establish your guilt or innocence); Motions to Suppress Evidence (where you can challenge the admissibility of evidence the Commonwealth may use against you), and Motions to, ... Quash (where you can challenge the legality of your arrest and the proceedings against you).



Do you understand that by entering into this Plea Agreement you are waiving your right to have a trial and therefore, you are giving up those rights set forth in questions 32 and 33 above?



Do you understand that by pleading guilty, you are admitting that you committed the crimes to which you are pleading guilty to?



Do you understand that by pleading guilly you are giving up certain rights to appeal that you would have if you were found gullly either by a Judge or by a jury?



Do you understand that by pleading guilty any appeal you may wish to pursue is limited to the following claims:

- That the Court did not have jurisdiction.
- b. That your plea was not knowing, intelligent, and voluntarily entered into.
- That the sentence imposed was Illegal.
- d. That your afformey was incompetent or ineffective.



Do you understand that by pleading guilty you will be required to pay restilution (if any), the cost of prosecution, fees, fines, and other similar penalty allowed by law?



Are you entering this Plea Agreement on your own free will?



If you are represented by an attorney, are you satisfied with the representation you have received, and if you are not represented by an attorney, are you satisfied proceeding without an attorney?



If you are not represented by an attorney have you had a sufficient time to consult with an attorney or otherwise consider the terms of this Plea-Agreement?



Do you admit that you committed the crimes to which you are pleading guilty?



Do you agree that the facts set forth in the Criminal Complaint and Affidavit of Probable cause filed against you are an accurate statement of your role in regard to the charges to which you are pleading guilty?

44. YES (NO)

. Has anybody forced you to enter this Plea Agreement?

45. YES NO

Have any threats been made to you to enter this Plea Agreement?

James of Computer

46. YES NO

Other than the terms of this plea agreement, have any promises been made to you to enter this plea agreement?

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om the state

Do you have any physical or mental illness that would affect your ability to understand the rights explained in this Guilty Plea Colloquy, or affect the voluntary nature of your quilty plea?

Are you presently taking any medications which might affect your thinking or your free will?

Have you consumed any type of drugs (either legal or illegal) or alcohol in the last 48 hours that may affect your thinking or free will?

The above Plea Agreement is being entered into voluntarily and intelligently. I have read the terms of the Plea Agreement and the affached Guilty Plea Colloquy. I understand the terms of the Plea Agreement and the rights explained to me in the attached Guilfy Plea Colloguy.

... I agree that the execution of this Plea Agreement and Guilty Plea Colloquy and the filing of the same with the Clerk of Courts constitutes a TENDER OF THE PLEA and the COMMENCEMENT OF TRIAL pursuant to Rule 600 of the Pennsylvania Rules of Criminal Procedure. In consideration of the Plea Agreement, I agree to Waive the provisions of Rule 600 of the Pennsylvania Rules of Criminal Procedure from this day and date for that period of fime spent processing and considering the Plaz Agraement, up to and including the date that the Court either accepts or rejects the Plea Agreement.

I verify that the statements made in this Plea Agreement and Guilty Plea Colloquy are true and correct. I understand that false statements herein are made subject to the penalties of 18 Pa.C.E. § 4904, relating to unsworn falsification to authorities.

ATTORNEY CERTIFICATION

I certify that I have reviewed the above Plea Agreement and Guilty Plea Colloquy with the above captioned Defendant. I have explained to the above captioned Defendant the factual basis for the plea, the right to have a trial by Judge or jury, the presumption of innocence, the permissible range of sentences, the right of the Judge to accept or reject the Plea Agreement, and I have further reviewed in understandable terms the elements of each charge with the Defendant as well as the Commonwealth's burden of proof. I have answered any questions the Defendant may have had regarding this Pies Agreement. I am satisfied the Defendant understands the proceedings and is entering the Piea Agreement intelligently, knowingly, and voluntarily.

I verify that the statements made in this Attorney Cartification are true and correct. I understand that false statements recein are made subject to the penalties of 18 Pa.C.S. § 4904, relating to unsworn falaffication to authorities.

Page 5 of 8 Defendant's Initials

ADDENDUM TO GUILTY PLEA COLLOQUY SEX OFFENSES

COMPLETE THIS SECTION ONLY IF PLEADING GUILTY TO AN OFFENSE REQUIRING REGISTRATION PURSUANT TO TITLE 42 Pa.C.S.A. § 9791 et seq.

I have read the all has been explained. Defendant	CERTIFICATION BY DEFENDANT bove duties relating to registration and certify that the duty to register pursuant to 42 Pa.C.S.A. § 9781 et seq ed to me. Date
has been explain	bove duties relating to registration and certify that the duty to register pursuant to 42 Ra.C.S.A. § 9791 et seq ed to me.
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I have read the al	
	CERTIFICATION BY DEFENDANT
	, · · · · · · · · · · · · · · · · · · ·
DB. YES (NO	Do you understand that you have the duty to register with the appropriate authorities in any state in which you are employed, carry on a vocation, or are a student, if the state requires such registration.
1000 (110	Pennsylvania State Police.
DB. YES/NO	Do you understand that you have the duty to immediately provide your photograph and fingerprints to the
	form at any Pennsylvania State Police station to complete the verification form and to be photographed.
DE. YES / NO	Do you understand that if you are found to be an offender, the Pennsylvania State Police shall verify your residence annually through the use of a non forwardable verification form sent to your last reported address During the period of registration, you have the duty to appear within ten days of receipt of the verification
- New 112	Pennsylvania State Police station to complete the verification form and to be photographed.
	through the use of a non forwardable verification form sent to your last reported address. During the period of registration, you have the duty to appear within ten days of receipt of the verification form at any
D5. YES/NO	Do you understand that if you are found to be a sexually violent predator, the Pennsylvania State Police shall verify your residence and compliance with counseling of sexually violent predators every ninety days
D4. YES/NO	Do you understand that you have the duty to register with a new law enforcement agency no later than ten days after establishing a residence in another state.
03 YES/NO	Do you understand that you have the duty to inform the Pennsylvania State Police within ten days of a change of residence.
	Do you understand that you have the duty to register your current residence or intended residence with the Pennsylvania State Police upon release from incarceration, upon parole from a State or County Corrections institution, or upon the commencement of a sentence of intermediate punishment or probation.
02YES-/ NO	

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VICTIM'S AGREEMENT

As a Victim of Crime, the District Attorney of Clearfield County wants to ensure that you understand the nature of the criminal proceedings and have the opportunity to provide input regarding a Plea Agreement.

Kindly review the following statements and feel free to ask any questions regarding the Piea Agreemen

- 1. I am the victim in the above captioned matter.
- I have had an opportunity to discuss this case with an attorney from the District Attorney's Office.
- I have had the terms of this Plea Agreement explained to me by an attorney from the District Attorney's Office.
- I understand the terms of this Plea Agreement.
- Lunderstand that I can request that the District Attorney not accept a Plea Agreement and take this case to trial.
- I understand that at trial, a jury may find the Defendant not guilty of some or all of the charges.

.7.	Under the circumstances of this case, I agree that a Plea Agreement is the best resolution.
. ·	
	REQUEST FOR NO CONTACT
[]	I do request that a No Contact Order be Ordered as part of the sentence.
[]	I do not request a No Contact Order be Ordered as part of the sentence.
•	REQUEST TO ADDRESS COURT
[]	I do request to address the Court at the time of sentencing.
[]	do not request to address the Court at the time of sentencing.
	AGREEMENT
[]	I do agree with the terms of the Plea Agreement and request that the Court accept the Plea Agreement.
[]	I do not agree with the terms of the Plea Agreement and request that this case go to trial.

Victim

Victim

Victim

Victim

Page 8 of 8

I hereby certify this to be true and attested copy of the original statement filed in this case.

IN THE COURT OF COMMON PLEAS

OF CLEARFIELD COUNTY, PENNSYLVANIA DEC 28 2005

CRIMINAL ACTION

COMMONWEALTH OF PENNSYLVANIA

-VS-

CP-17-CR-316-2009

SHELDON LEO KESSLER

SENTENCE

AND NOW, this 10th day of November, 2009, Defendant having entered Guilty Pleas to the Offenses of Acquisition of a Controlled Substance by Fraud (Demoral), an ungraded Felony, and Theft by Unlawful Taking, a Misdemeanor of the Third Degree; he being fully and competently represented by counsel and the Court being satisfied that he has knowingly, voluntarily and intelligently entered said Pleas, it is the SENTENCE of this Court that, on the Offense of Acquisition of a Controlled Substance by Fraud, he pay for the benefit of Clearfield County Three Hundred (\$300.00) Dollars, plus costs of prosecution; that he be incarcerated in the Clearfield County Jail for a term the minimum of which shall be ninety (90) days and the maximum of which shall be one (1) year, plus a consecutive period of Probation of two (2) years under the supervision and control of the Clearfield County Department of Probation Services, Adult Division, with the period of incarceration to be initiated by the Defendant reporting to the Clearfield County Jail by no later than 7:00

EXHIBIT

p.m. on Sunday, November 15, 2009; while incarcerated, he shall strictly comply with all job tasks and responsibilities assigned to him by officials of the Clearfield County Jail; effective immediately, the Defendant shall refrain from the possession or use of alcoholic beverages and controlled substances; upon release from incarceration, he shall attend and successfully complete drug and alcohol counseling at Two Roads Counseling in Hyde, Pennsylvania, plus any follow-up recommendations, and be responsible for all costs associated therewith; the Defendant shall submit to DNA testing and pay costs associated therewith in the amount of Two Hundred Fifty (\$250.00) pollars.

On the Offense of Theft by Unlawful Taking, that he pay for the benefit of Clearfield County Fifty (\$50.00) Dollars, plus costs of prosecution; that he serve a period of Probation of one (1) year under the supervision and control of the Clearfield County Department of Probation Services, Adult Division, to be served concurrent to the above and under the same terms and conditions.

The Court notes that the Offense of Possession of a Controlled Substance, an ungraded Misdemeanor, merges with Acquisition of a Controlled Substance, an ungraded Felony.

The Defendant may be eligible to participate in this county's re-entry plan, which includes the Work Release Program, Earned Time Credit Program, Intermediate Punishment

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participants must be approved by the Court prior to entering any program.

BY THE COURT,

/s/ Fredric J. Ammerman

President Judge